

Date: October 10, 2024

REF: WHL/BSE/CG-2/2024-25

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: **WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Mercantile Limited)**
(Script Code: 512063)

Sub:- Regulation 27(2) Corporate Governance Report in Compliance under SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 for the Quarter ended September 30, 2024 is Not Applicable.

Dear Sir/ Madam,

This is in reference to the captioned subject in connection with the non-applicability of Regulations 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. We respectfully submit that as the Company did not fall under the criteria as specified under Regulations 15 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Paid-up Equity Share Capital and Net Worth of the Company is below Rs. 10 Crores and 25 Crores, respectively as on Previous three Financial Year ended on **31-03-2022, 31-03-2023 & 31-03-2024** current Quarter ending on **September 30, 2024**, for that Regulation 17 to 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V do not apply to our company, hence we are not submitting Corporate Governance report for the quarter ended **September 30, 2024**.

The details of the Paid-up Equity Share Capital & Net Worth of the previous three financial years, the current Quarter ending **September 30, 2024** are given below;

Period	Paid-up Equity Share Capital (Rs.)	Net worth (Rs.) Standalone (Audited)
Year ended 31/03/2024	24,50,000	(39,96,400)
Year ended 31/03/2023	24,50,000	4,90,000
Year ended 31/03/2022	24,50,000	8,00,390
The current Quarter ended on 30/09/2024	24,50,000	-
The previous Quarter ended on 30/06/2024	24,50,000	-

Kindly note the same.

For **WARDWIZARD HEALTHCARE LIMITED**
(Formerly known as Ayoki Mercantile Limited)

DHARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. – A40003

CIN : L20237MH1985PLC034972 | GSTIN NO. 24AAACA4982A1Z5

Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West)-400602, Village-Naupada, Tehsil-Thane, Dist.-Thane, Maharashtra

Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpur Road, Vadodara, Gujarat-390007

Website: www.ayokimerchantile.com | **Email ID:** ayoki1985@gmail.com | **Contact Us:**+91 63591 58825



Kamal A. Lalani

(ACS & B.Com)

Practicing Company Secretary

C -41, Vrajbhoomi Society, B/h Yash Complex, Gotri Road, Vadodara-390021 Gujarat, India
(M) + 91-8200411189, Email: cskamal2014@outlook.com

Date: 09th October, 2024

To
Wardwizard Healthcare Limited
(Formerly Known as Ayoki Merchantile Limited)
(CIN: L20237MH1985PLC034972)
Registered office: Office No. 101, First floor,
Shree Sai Ashirwad CHS, Gantali Path Road,
Above Saibaba Mandir, Naupada (Thane),
Maharashtra-400602, India.

Corporate office: 11 Windward Business Park, Opp Aadicura Hospital,
Jetalpur Road, Alkapuri, Vadodara, Vadodara, Gujarat, India, 390007.

Subject: Non-Applicability of Corporate Governance Report for the quarter ended on September 30, 2024.

This is in connection with the non-applicability of Regulations 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

Pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as "Listing Regulations"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, when the listed entity fulfills any of below stated criteria –

- listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
- listed entity which has listed its specified securities on the SME Exchange.





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Since the equity share capital or the net-worth of Wardwizard Healthcare Limited (Formerly Known as Ayoki Merchantile Limited) ("the Company") does not exceed the above specified threshold i.e. rupees ten crore and rupees twenty five crore, respectively, for a period of three consecutive financial years, as stated below, the Compliance with respect to the provisions of Corporate Governance as specified in Regulation 27(2) of the Listing Regulations are not applicable to it. Therefore, it is not required to submit Corporate Governance Report by the Company for the quarter ended on 30th September, 2024.

Financial ended on	Year	Paid Up Equity Share Capital (Amount in Rs.)	Net Worth (Amount in Rs. on a standalone basis)
31 st March, 2024		24,50,000	(39,96,400)
31 st March, 2023		24,50,000	4,90,000
31 st March, 2022		24,50,000	8,00,390

Kindly note the same.

CS KAMAL A LALANI
Membership No: 37774
COP No: 25395
Peer review No: 3215/2023
UDIN: A037774F001506186
Place: Vadodara

